## PLACER LOCAL AGENCY FORMATION COMMISSION

Robert Weygandt, Chair (Placer County); Duane Frink (Special District); Peter Hill (City of Rocklin); John Moberly (Squaw Valley Public Service District); F.C. "Rocky" Rockholm (Placer County); E. Howard Rudd, (Public); Spencer Short (City of Lincoln).

## Summary Action July 11, 2007

- 1. Call to Order and Roll Call: Call to order at 4:00 p.m. by Chairman Weygandt. Commissioners present and seated: Hill, Moberly, Rudd, Rockholm, Short, Weygandt, and Frink. Staff present: Executive Officer Kris Berry, Counsel Bill Wright, and Clerk to the Commission Linda Wilkie.
- 2. Flag Salute was led by Commissioner Frink.
- 3. Oath of Office was administered to the new Commissioner Duane Frink, representing Special Districts.
- 4. Approval of Agenda: Approved as submitted by motion. Rockholm/Short/ Unanimous
- 5. Approval of Minutes from May 9, 2007: Approved as submitted by motion. Short/Rockholm/Unanimous
- 6. Public Comment: None
- 7. Appointment of Public Member/Alternate Public Member: E. Howard Rudd appointed to regular public member seat, executive officer directed to recruit for alternate public member seat; by motion. Term to 5/10. Short/Frink/Unanimous
- 8. Oath of Office administered to Commissioner Rudd as new Public Member. Term 5/07 to 5/11.
- 9. Executive Officer Reports: CALAFCO conference to be held in Sacramento in August was discussed.
- 10. Counsel Reports: None
- 11. Commissioner Reports: None
- 12. Project Status Report
- (a) Proposal Status: Executive Officer discussed possible projects to be submitted.
- (b) Upcoming Hearing Dates: The next hearing dated anticipated is September 12, 2007.
- 13. Closed Session: Closed Session pursuant to Government Code Section 54957 to consider a Contract Employee Agreement for Commission Clerk/Administrative services.
- 14. Report of Action Taken in Closed Session pursuant to Government Code Section 54957.1: Counsel Wright stated motion was made by Commissioner Short, second by Commissioner Rockholm with unanimous vote by all members present to approve contract dated July 11, 2007 between Placer County and Linda Wilkie.
- 15. Adjournment: Adjourned at 4:22 p.m.